

AGENDA

**VPA Board of Commissioners - Nominating Committee
Virginia Port Authority
Library
600 World Trade Center
Norfolk, Virginia**

November 24, 2009 – 9:30 a.m.

The Nominating Committee will convene in open session to discuss the following:

1. Recommendation for an appointment or reappointment to the Virginia International Terminals, Incorporated (VIT) Board of Directors for a six-year term beginning December 1, 2009 and ending November 30, 2015

The term of G. Robert Aston, Jr. expires November 30, 2009. Mr. Aston was appointed to an unexpired term effective July 1, 2006. He is one of the Portsmouth/Chesapeake representatives on the VIT Board of Directors and is eligible for a six-year reappointment. According to the VIT Articles of Incorporation, a director is eligible for reappointment when their term expires four years or less from the date of appointment. The appointee's principal place of business or residence must be within the jurisdiction of Portsmouth or Chesapeake.

2. Opportunity for public comment.

Adjourn

Nominating Committee

Marvin S. Friedberg, Committee Chair
Joe B. Fleming
Deborah K. Stearns